

Minutes of meeting of the Board of Trustees of the Aarogyasri Health Care Trust chaired by Hon'ble Chief Minister on 17th June, 2008 at 10.30 am in his Office at Secretariat.

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Hon'ble Chief Minister presided over the 7th Meeting of the Board of Trustees of the Aarogyasri Health Care Trust held in CM's Office on 17th June, 2008 at 10.30 am to discuss the program of expansion of Aarogyasri Scheme in order to provide to BPL population free of cost, treatment for diseases that are not covered under the on-going Aarogyasri Scheme. Hon'ble Minister for Finance, Sri K. Rosaiah and other Trustees of the Board participated in the meeting.

The list of members and officers attended the meeting is appended.

Prl. Secretary, HM & FW informed that medical cases sanctioned under CM's Relief Fund (CMRF) required medical scrutiny as the hospitals were in some cases hiking the estimated cost of treatment. In this context, it was suggested that Aarogyasri Health Care Trust could take up the administration of all such medical cases. After discussions, the following decisions were taken:

- 1) CEO, Aarogyasri was authorized to approve packages for cashless treatment of all diseases that are not covered under the on-going Aarogyasri Scheme; While doing so, diseases that can normally be treated in Government Hospitals would be excluded. For the treatment of diseases so selected, the Trust

would directly implement a new scheme titled "Aarogyasri- II" on the same lines as the on-going scheme.

- ii) Aarogyasri-II scheme will be launched in 18 districts covered by the ongoing scheme (to be named as Aarogyasri – I) on 17th July, 2008 and in the remaining 5 districts on 2nd October, 2008. For the purpose, the Trust was authorized to enter into an MOU with the network hospitals. Aarogyamitras at PHC / Area / District Hospital levels and at the network hospitals would be utilized for implementing Aarogyasri-II scheme. Aarogya Mitras at network hospitals could be augmented through Insurance Company, on payment of cost to take care of new cases
- iv) CEO, Aarogyasri was authorized to finalize software and hardware packages required for Aarogyasri – II scheme with M/s. Tata Consultancy Services (TCS) and for the purpose CEO, Aarogyasri may associate the representatives from the Health, the Finance and the IT Departments.
- v) The Trust will set up a "Medical Audit System" for the Aarogyasri patients either by outsourcing to a third party or by engaging a panel of doctors.
- vi) Funds for Aarogyasri-II scheme shall be provided by the Revenue Department quarterly, in advance, in order to facilitate online payments to the hospitals;

- vii) The Trust was authorized to engage additional executives / medical staff as may be required for implementation of Aarogyasri-II scheme.
- viii) Beneficiaries under Aarogyasri-II scheme shall be restricted to BPL families holding Aarogyasri Health Card or White Card.
- ix) CEO, Aarogyasri was authorized to engage specialist doctors for pre-authorization and claim processing of cases referred to it under Aarogyasri-II scheme on payment basis @ Rs. 100/- per case.
- x) Payment of additional allowance of 30% of pay + DA to the deputed officers, and of overtime allowance to other staff of the Trust was approved as concurred by Finance Dept. (vide U.O.No. 17042-A/129/A1/Expr M&H.I/08,dt. 5.6.08).
- xi) Inclusion of Hyderabad in place of Nizamabad under Phase-IV of Aarogyasri scheme was approved.
- xii) Utilisation of NRHM funds under Mission Flexi Pool for conduct of health camps, printing and distribution of health cards, publicity etc., was approved
- xiii) The proposal of the Trust to extend new procedures in Phase-III and IV of Aarogyasri - I Scheme to Phase-I, II & III districts on reimbursement basis, by meeting the expenditure from the

budget of the Scheme, was approved for implementation with effect from 17th July, 2008.

- xiv) Hon'ble CM directed the Department that all the initiatives taken up under Rajiv Aarogyasri viz., 104, 108 and Health Insurance be implemented in the entire State by 2nd October, 2008 positively and a monthly advertisement given in all leading newspapers to inform public of the services rendered under the schemes.
- xv) CEO of the Trust was authorized to pay appropriate honorarium to the Team of doctors and other staff for preparing the medical and surgical packages for Aarogyasri-II scheme.

Accordingly, the following resolutions were approved in the Board Meeting.

Resolution 73 / 2008

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws the trust hereby resolve to authorize the Trust to directly implement a new programme titled "Aarogyasri - II to cover diseases other than those covered under the ongoing scheme for the benefit of BPL families identified by White Ration Card/Health Card and authorize CEO of the Trust to initiate necessary steps like preparation and finalizing of packages, empanelment of hospitals by signing MoUs, developing of necessary software and maintaining data centre in consultation with TCS augmentation of

Aarogyamithras through Insurance Company on payment of cost, appointment of necessary staff and hiring of consultants.

Resolution 74 / 2008

By the authority of Para 3(a),3(c) read with 5 (a) Trust resolved to launch the **Aarogyasri II** scheme in 18 districts covered by the ongoing Aarogyasri Scheme, to be renamed as Aarogyasri I from 17th July and in the remaining five districts by 2nd October 2008.

Resolution 75 / 2008

By the authority of Para 3(a) read with 5 (a) and 5 (m) Trust resolved to authorize the CEO to engage specialist doctors for preauthorization and claim processing for Aarogyasri II and to pay a remuneration of Rs 100 per case for preauthorization and claim processing.

Resolution 76 / 2008

By the authority of Para 3(a) read with 5 (a) and 5 (m) authorized CEO to engage an independent Professional organization to conduct Medical Audit for the scheme.

Resolution 77 / 2008

By the authority of para 3 (a) of objects read with 5(a) and 5(c) of bye-laws of the trust deed, the trust hereby resolve to approve following changes to existing packages in Renal and Neuro-Surgery Packages of Rajiv Aarogyasri Community Health Insurance Scheme to be renamed as Aarogyasri – I.

Sl.No	Surgery/Procedure	Special Investigation	Package (Rs.)
RENAL			
1	Renal Transplantation	Angiogram	1,40,000
2	1-6 months Immunosuppressive treatment		50,000
RENAL STONE SURGERY/THERAPIES			
3	PCNL	IVP	30000
4	Laparoscopic pyelolithotomy	IVP	30000
5	ESWL	IVP	20000
6	D J stent (one side)	IVP	5000
7	Ureteroscopic stone removal (URSL)	X ray-IVP	25000
NEUROSURGERY			
1	Spinal fusion Procedure with Implants	X-Ray, MRI	50,000
2	Spinal Intramedullary Tumours	X-Ray, MRI	50,000

Resolution 78/ 2008

By the authority of Para 5 (a) read with 5(e) of bye-laws of the trust deed the trust hereby resolve to utilize funds to be released by the Revenue Department for the implementation of Aarogyasri – II Scheme and authorized CEO to use the funds reimbursement to the network hospitals and meet other expenditure

Resolution 79/2008

By the authority of objects 3(c) read with 5(g) of bye-laws of the trust deed the trust hereby resolve to authorize Chief Executive Officer of the Trust to use NRHM funds received under Mission Flexi pool from Government of India for the conduct Health Camps ,to print and distribute Health Cards publicity etc.

Resolution 80/2008

By the authority of Para 3(a), 3(c) read with 5 (a) Trust hereby ratify the Inclusion of Hyderabad district in place of Nizamabad in Phase-IV expansion of the Aarogyasri – I scheme as decided by the Government.

Resolution 81/2008

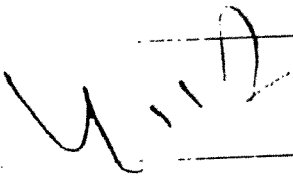
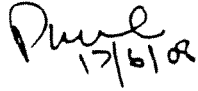


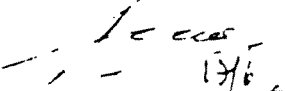


By the authority of 3(c) of objects of the Trust read with 5 (q),5(r)and 5(w) of bye-laws of the trust, Board hereby approve the Special allowance for deputed staff of the Trust upto the level of Deputy Executive Officer and overtime allowance for Data Entry Operators and Attenders as proposed by CEO and agreed to by the Finance Department and authorize CEO to meet the expenditure from the Trust Funds.

Resolution 82/2008

By the authority of 3(c) of objects of the Trust read with 5 (q), 5(r)and 5(w) of bye-laws of the trust. Board hereby approve payment of honorarium to the Team of doctors for finalizing package rates in recognition of their services and authorized CEO to meet the expenditure from the Trust funds

Resolution 83 /2008

By the authority of Para 3(a), 3(c) read with 5 (a) Trust hereby approve to extend additional packages in Phase-IV to the districts of other phases on reimbursement basis.

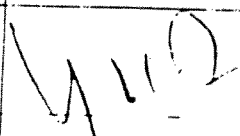

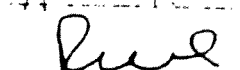
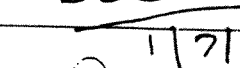


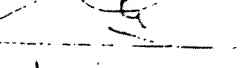
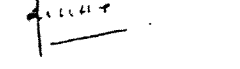
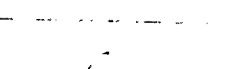
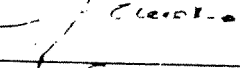

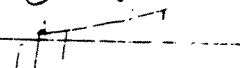

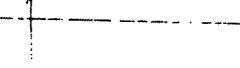
Sl. No	Name of the Trustees		Signature
1	Dr. Y.S. Rajasekhara Reddy Hon'ble Chief Minister	Chairman	
2	Smt. Galla Aruna Kumari Hon'ble Minister (ME & HI)	Vice Chairperson - I	(on tour)
3	Sri Pradip Kumar Agarwal, IAS., Principal Secretary HM&FW	Vice-Chairman-II	 17/6/08
4	Sri N. Ramesh Kumar, IAS., Principal Secretary Finance	Trustee	
5	Sri Anil Punetha, IAS., Commissioner of Family Welfare	Trustee	
6	Dr. P. Venkateswar Rao, Commissioner APVVP	Trustee	 17/6
7	Dr. V. Murali Mohan Director of Medical Education	Trustee	
8	Sri P.R. Kiran Kumar Reddy, Financial Advisor	Trustee	
10	Sri Babu.A. IAS. Chief Executive Officer	Secretary	

AAROGYASRI HEALTH CARE TRUST
BOARD OF TRUSTEES MEETING

01-07-2008, 03.00 PM

Dr. MCR HRD Institute, Jubilee Hills, Hyderabad.

List of Members who attended the meeting.

S. No	Name of the Trustees		Signature
1.	Dr. Y. S. Rajasekhara Reddy, Hon'ble Chief Minister	Chairman	
2.	Smt. Galla Aruna Kumari Hon'ble Minister for ME&HI	Vice Chairperson-I	
3.	Sri. Pradip Kumar Agarwal, IAS Principal Secretary HM & FW	Vice Chairman- II	
4.	Sri. N. Ramesh Kumar, IAS Principal Secretary Finance	Trustee	 11/7/08
5.	Sri. K. Raju, IAS Principal Secretary Rural Development	Trustee	
6.	Sri. Anil Punetha, IAS Commissioner of Family Welfare	Trustee	
7.	Dr. P. Venkateswar Rao Commissioner of APVVP	Trustee	
8.	Dr. Murali Mohan Director of Medical Education	Trustee	
9.	Dr. Ramesh Chandra Director of Health	Trustee	
10.	Dr. D. Prasada Rao Director NIMS	Trustee	
11.	Sri. P.R. Kiran Kumar Reddy Financial Advisor	Trustee	
12.	Sri. V. Suri Appa Rao, Secretary, Legal Affairs	Special Invitee	
13.	Sri. M. Samuel, IAS Principal Secretary Revenue	Special Invitee	
14.	Sri. Babu. A. IAS Chief Executive Officer	Secretary	

MINUTES OF 8TH MEETING OF BOARD OF TRUSTEES OF AAROgyASRI HEALTH CARE TRUST HELD UNDER THE CHAIRMANSHIP OF HON'BLE CM ON 1ST JULY, 2008.

An emergency meeting of Board of Trustees of Aarogyasri Health Care Trust was convened under the Chairmanship of Hon'ble CM on 1st July, 2008 at 3.00 pm at Dr. MCRHRD Institute, Hyderabad. Hon'ble Minister for Medical Education & Health Insurance also attended the meeting.

The list of Members and officials attended the meeting was annexed.

Pri. Secretary, HM & FW informed that the meeting had to be convened at a short notice in order to decide modalities for the implementation of Aarogyasri - I scheme in Phase-V districts viz., Krishna, Khammam, Guntur, Nizamabad and Warangal. These districts were originally planned for insurance cover under the scheme w.e.f. 2nd October, 2008. Government had, however, decided to pre-poner the implementation of the scheme in these districts along with Phase-IV districts w.e.f. 17th July, 2008.

After discussions, it was decided to invite competitive bids from the Insurance Companies by giving one week's notice for implementation of the scheme in Phase-V district from 17th July, 2008. The CEO, Aarogyasri was accordingly authorized to take up bidding process with technical and financial committees on the analogy of Phase IV and take up other necessary follow up action.

Other decisions taken in the meeting were as follows:

- i) Premium liability for Phase-V districts will be met by the Department from the budgetary allocation of Rs 450 crores provided for the scheme during the current financial year.

- ii) CEO was authorized to implement Aarogyasri-II scheme for cashless treatment of BPL families in all the 23 districts in respect of newly identified 389 surgical and 144 medical diseases, meeting the expenditure from the C.M. Relief Fund.
- iii) CEO was authorized to set up its office units in all districts covered by Phase-IV and Phase-V by way of appointment of a District Coordinator, Data Entry Operator and infrastructure in terms of computers, furniture, vehicle and office expenses as proposed.
- iv) CEO was authorized to take additional staff in the Trust office for implementation of Aarogyasri-II viz., Executive officer (Pre-auth and claims) - 1 post; Jt. Exe. Officer (Tech)- 2 posts; Jt. Exe. Officer (non-tech) one post; Dy. Exe. Officer (Tech) 4 posts; Dy. Exe. Officers (non-tech) -2 posts; Data entry operators 6 posts; and Attenders - 6 posts.
- v) CEO was authorized to set up pre-authorisation and claims processing units for the Aarogyasri-II scheme at the hired space of NIMS and at the Trust Office and to procure necessary workstations and furniture for the same.
- vi) CEO was authorized to take leased line and broadband connectivity for the pre-authorization and claims processing units of Aarogyasri - II.
- vii) Action taken by the CEO to purchase furniture, workstations and computers peripherals for pre-authorisation and claim processing units at the Trust Office was ratified.
- viii) The CEO was permitted to open an internet bank account for operating Aarogyasri-II scheme to be funded from CMRF.

- (ix) CEO was authorized to pay the consultation charges for IIRM for Phase-IV and APTS for processing of Health Cards for Aarogyasri-I (Phase-IV and Phase-V).

Accordingly, the following resolutions were passed.

Resolution 83/ 2008

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws and also in partial modification of the Trust resolution no. 21/2007 the trust hereby resolve to advance implementation of Phase-V expansion in 5 districts of Khammam, Guntur, Krishna, Warangal and Nizamabad to 17th July 2008 from 2nd October 2008 with disease coverage as in Phase-IV with financial implications and authorized the CEO of the Trust to identify the Insurer through a short term bidding process.

Resolution 84/ 2008

By the authority of Para 5 (a) read with 5(v) of bye-laws of the trust deed the trust hereby resolve to approve the Technical and Finance Committees as in Phase IV under the chairmanship of CEO of the Trust to formulate, receive and evaluate the bid and policy for Phase V of Aarogyasri I Scheme as per the guidelines of the scheme approved by the trust.

Resolution 85/ 2008

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws trust hereby approve the financial implications for implementation of Rajiv Aarogyasri Community Health Insurance Scheme (Aarogyasri I) Phase-V

Resolution 86/ 2008

To achieve the objects of the trust as stated in Para 3(a) of the trust deed and by the authority of Para 5 (a) of byelaws trust hereby approve the financial implications for implementation of Rajiv Aarogyasri -II and meet the same from C.M. Relief Fund.

Resolution 87/ 2008

By the authority of Para 4(f) read with 5 (d) and 5(q) of bye-laws of the trust deed trust hereby resolve to approve the establishment of field offices in Phase V districts and authorizes Chief Executive Officer to appoint a district coordinator and a data entry operator in each district either by deputation or on contract and meet the necessary expenditure from the Funds available with the Trust.

Resolution 88/ 2008

By the authority of Para 5(a) and 5 (d) of bye-laws of the trust deed the trust hereby resolve to approve the expansion plan of trust for implementation of Aarogyasri-II and authorizes Chief Executive

Officer of the Trust to appoint following personnel for the trust either by deputation or on contract or outsourcing.

- (i) Executive Officer (Preauth and Claim) – Doctor – 1- By Deputation or contract with consolidated remuneration of Rs 40,000/-
- (ii) JOINT EXECUTIVE OFFICER (TECHNICAL – Doctor) - 2 - By Deputation or on contract with consolidated remuneration of Rs 25000/-;
- (iii) JOINT EXECUTIVE OFFICER (Non-TECHNICAL) - 1 - By Deputation or on contract with consolidated remuneration of Rs 25000/-;
- (iv) DEPUTY EXECUTIVE OFFICERS (TECHNICAL - Doctor)- 4 Deputation/ Contract basis - Rs 20000/- per month.
- (v) DEPUTY EXECUTIVE OFFICERS (Non Tech) - 2- Rs.20000/- per month Deputation / Contract Basis
- (vi) Data entry Operators – 6 (Outsourcing)
- (vii) Attenders – 6 (Outsourcing)

Resolution 89 / 2008

By the authority of para 3 (a) of objects read with 5(a) read with 5(h) of bye-laws of the trust deed, the trust hereby resolve to approve setting up of Pre-Authorization and Claims units of the Trust at the NIMS on rental basis and at the Trust Office and meet the expenditure from fund to be allocated for Aarogyasri II.

Resolution 90/ 2008

By the authority of para 3 (a) of objects read with 5(a) read with 5(q) of bye-laws of the trust deed, the trust hereby authorize the CEO to procure work stations & Furniture from Godrej and computers and peripherals at DGS&D and NCCF Rate Contract for the Pre-

Authorization and Claims units at NIMS and at the Trust Office and meet the expenditure from fund to be allocated for Aarogyasri II.

Resolution 91/ 2008

By the authority of para 3 (a) of objects read with 5(a) of bye-laws of the trust deed, the trust hereby resolve to authorize the CEO to take leased line Broadband Connectivity in the NIMS pre-authorization and claims center and meet the expenditure from fund to be allocated for Aarogyasri II.

Resolution 92/ 2008

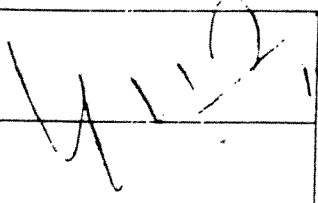
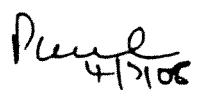
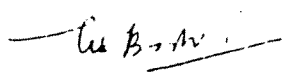

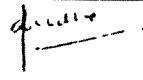

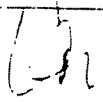
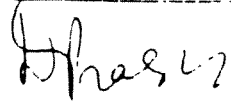

By the authority of para 3 (a) of objects read with 5(a) read with 5(q) of bye-laws of the trust deed, the trust hereby ratify the purchase of Furniture and work stations from Godrej and computers and peripherals at the rate of DGS&D and NCCF Rate Contract firms for the Trust office.

Resolution 93/ 2008

By the authority of Para 3(a) read with 5 (a) and 5(s) of bye-laws of the trust deed, the trust hereby authorize the Chief Executive Officer to open and operate an Internet Bank Account for Aarogyasri-II.

Resolution 94 /2008

By the authority of Para 3(b) of objectives of the Trust and 5(m) read with 5(r) of bye-laws of the trust deed Trust hereby authorize CEO to pay consultation /service charges to IIRM for Phase IV and APTS for processing of health cards for Aarogyasri I (Phase IV and Phase V).

1.	Dr. Y.S. Rajasekhara Reddy Chief Minister	Chairman	
2.	Smt. Galla Aruna Kumari Hon'ble Minister for Medical Education and Health Insurance	Vice Chairman 1	
3.	Pradeep Kumar Agarwal, IAS, Principal Secretary to Govt. HM & FW Dept.,	Vice Chairman 2	
4.	E.S.Sekhar Babu, IAS Secretary to Govt, Finance Dept.,	Trustee	
5.	K. Raju, IAS Principal Secretary to Govt., Rural Development	Trustee	
6.	Anil Chandra Punetha, IAS Commissioner of Family Welfare	Trustee	
7.	Dr Ramesh Chandra, Director of Health	Trustee	
8.	Dr. V.Murali Mohan Director of Medical Education	Trustee	
9.	Dr. P. Venkateswara Rao, Commissioner of APVVP	Trustee	
10	Dr. D. Prasad Rao, Director, NIMS	Trustee	
11.	P.R. Kiran Kumar Reddy, Financial Advisor	Trustee	
12.	Babu.A, I.A.S., C.E.O	Secretary	